Vermont Enterprise GIS Consortium (EGC)

MEETING
MINUTES

May 6th, 2013

11:00AM - Noon
Conference Call
Waterbury, VT

EGC Participants

- Lesley Bean - VTrans
- Ivan Brown - VCGI
- Pete Young – VDH
- Dan Currier – VAPDA

- Zack Borst - VEM
- Jeremy McMullen - E911
- Steve Sharp - VCGI
- Jan Leja - VDH

Guests:

Documents Distributed:

1. Meeting Agenda
2. EGC Web Services build-out status

MINUTES	
Agenda Topic	**Discussion**

10:00AM to 11:00AM	❑ **EGC Web Services**
	   ○ **Status, issues, remaining "to do"**
	      • Steve S. provided overview of "build-out" status
	      • https://outside.vermont.gov/sites/egcgeo/Documents/EGC_WebServicesStrategy_v1.2_StatusTracking.pdf
	      • Pete Y was wondering what the plan is for https vs http services? He indicated that it was presenting problems for VDH applications that try to use EGC services which are http along with VDH services which are https. Browsers generate "mixed-content" security errors.
	   ○ **Web services "phase 2"?**
	      • Phase 2 might address
	         • Versions of services…how to ensure stability for those utilizing services? Consider modify service naming convention to address this issue (eg: add version number to service naming convention). Address "life cycle" policy too.
	         • Address https services and "mixed-content" security
	         • Services life-cycle…how to handle?
	   ○ **Next Steps**

MINUTES	
Agenda Topic	**Discussion**
	- Work to finish EGC Web Services build-out. - Research http/https issue. VCGI should look into offering services in both formats. - Work to revise EGC Web Services document to address versions, https, and life-cycle issues. ❑ **BING License** - Status of effort - Still no pricing information…ACCD trying to contact BING rep to get info. - Still no response from DII regarding draft "use case". - With changes in ESRI imagery/basemap service offering, some EGC members suggested that BING may not be worth the price - Next steps - Get pricing information from BING rep - Determine if anyone wants to proceed with BING or reassess. ❑ **Data Warehouse Redesign Workgroup** - Status – Kick off meeting scheduled May 20. ❑ **New/Update data** 2013 orthos – in the "can" and being processed by contractor. Available late fall 2013. - LiDAR – LiDAR Workgroup continues to discuss opportunities. New data found (Bennington County) and now available from VCGI. VCGI is also working to make LiDAR derivatives (DEMs, Contours, Hillshade) available for download. - Are new/update datasets available and being shared? - none **New Action items** - Research http/https issue. VCGI should look into offering services in both formats. - Work to revise EGC Web Services document to address versions, https, and life-cycle issues.
Next Meeting	**Monday, June 6 (11AM), 2013**

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
	ACTION ITEMS - COMPREHENSIVE LIST				
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	**On Hold**	
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Summer 2013	**MEDIUM**	no activity to date
3.	Geocortex Essentials • Look and Feel Standards • MAPS.VERMONT.GOV homepage	EGC + Geocortex Admin Team	Spring 2013	**HIGH**	Draft look and feel standards submitted to State Web Master. Interim Maps.vermont.gov homepage created.
4.	EGC Web Services • Build all web services defined in the EGC's web services strategy • Work to revise EGC Web Services document to address versions, https, and life-cycle issues.	EGC	Summer 2013	**HIGH**	In process...
5.	BING Maps license • Work with EGC Members and DII to determine if we should get a BING Maps enterprise license • Get BING pricing • *Revise EGC Web Mapping Assessment? Everyone for themselves? Just use ESRI services?*	EGC	Summer 2013	**MEDIUM**	"use caes" submitted to DII Waiting for pricing info from rep
6.	Add "SDE replication" option to EGC data exchange protocol	Ivan B	2013	**LOW**	to do
7.	Data Warehouse Workgroup • Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution	EGC	2/1/2014	**HIGH**	Schedule kick-off meeting